**COMMITTEE MEMBERS** 

May 6, 2019

Al Haidous (Chair)

NOTICE OF MEETING

Glenn S. Anderson (Vice-Chair)

Sam Baydoun OF THE

**Monique Baker McCormick** 

Joseph Palamara

**COMMITTEE ON ECONOMIC** 

Ilona Varga Jewel Ware

**DEVELOPMENT** 

Wednesday, May 8, 2019 - 1:00 p.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Al Haidous, Chairman of the Committee on Economic Development, has scheduled a meeting on <u>Wednesday, May 8, 2019 at 1:00 p.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the April 9, 2019 meeting minutes
- C. Old Business
- D. New Business
- Communication dated February 27, 2019 (received April 4th) from Daniel Rosenbaum, Executive Director, Wayne County Land Bank Corporation (Land Bank), forwarding an update on the 2018 Action Before Auction program, pursuant to an intergovernmental agreement between the Charter County of Wayne and the Land Bank to coordinate development of foreclosed properties in Wayne County, as authorized by Commission Resolution No. 2018-637. (2019-21-007)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication Letter not dated (received April 12th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$541,635 to counsel, assist and monitor homebuyers within the Consortium Communities through the Homebuyers Consortium Program (HOME) funding received from the U.S. Department of Housing and Urban Development (HUD) for the 2018 Annual Action Plan; the term of the agreement is from July 1, 2018 through June 30, 2023; the revenue from the agreement will be deposited into Account No. 250 69118 954321 (HOME Projects-PY 18). (2019-20-045)

Firm: City of Dearborn

Address: 16901 Michigan Avenue, Suite 15, Dearborn, MI 48126

Contact: Maryann Zelasko (313) 943-2195

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted, Joe Slezak, Legislative Research Analyst (224-7359) Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".